

**County Council Meeting
September 16, 2014**

Present: Jack Kroeger, Aaron Benton, Blake Bunner, Bill Spaetti, Steve Winsett, Dave Kress, Matt Knepper, Auditor Jane Lynam

Absent: Attorney Eric Ayer

Meeting was called to order by President Jack Kroeger at 5:35 P.M.

Minutes

Kroeger asked that the amount of additional that is approved by the Council to be put in bold print.

Bunner made a motion to approve the minutes as presented and to implement Kroeger's suggestion in future minutes. Knepper seconded the motion, motion was approved.

Additional Appropriations

County General

Circuit Court/Guardian Ad Litem \$5,000

Circuit Court/Law Books ^{AW} \$1,000

The request was made by Judge John Dartt, but he requested to be taken off the agenda, he was removed from the agenda and **\$0** was appropriated.

COIT Special Purpose

Other Expenditures/Increase in Insurance Claims \$600,000.

Commission President David Gogel made the request and spoke to the Council. Gogel said we started with \$575,000 and that amount has been used because we had some large claims. We may not need that much additional money, but if we don't use it will stay in the COIT fund. Bunner said he had recommended a few months ago that the Insurance Committee do some type of projected plan to offset some of these cost by looking at the premium; looking at the deductible and maybe stair stepping it in to where it really should be, rather than all of a sudden have a significant change. Bunner said if the Insurance Committee hasn't done this he would still recommend they consider doing something like that for the benefit of everyone on the plan and for the benefit of the taxpayers; we need to be forward thinking rather than reactionary, that's my recommendation. After much discussion Winsett made a motion to approve **\$500,000**. Bunner seconded the motion, motion was approved.

Reassessment/Replenish shortage in fund levy from 2013 \$50,000.

The request was made by Council President Jack Kroeger who explained that the fund levy for 2013 had been zeroed out. We have to give them enough money to operate the rest of the year. Kress made a motion to approve the **\$50,000**. Benton seconded the motion, motion was approved.

Transfers

Treasurer

Decrease Account #1000-103-4333.00/Contractual Services \$1,000.00

Increase Account #1000-103-4114.00/Extra Help \$1,000.00

Treasurer Susan Harris made the request for the transfer and spoke to the Council.

Spaetti made a motion to approve the **\$1,000** transfer. Benton seconded the motion, motion was approved.

Stephanie Melton-EMA Vehicle

Melton passed out a quote for a 2015 heavy duty Dodge pickup. The List price was \$39,000; our cost would be \$26,726. Melton is trying to come up with ways to put some money toward that price. She is also looking at scraping out some old vehicles and putting whatever money that brings toward that cost also. After discussion Kroeger asked Melton to bring in other quotes she had received so the Council could look over them and to show the Council the absolute bottom line. Kroeger told Melton to get everything to the Auditor as soon as possible, we will take it from Cum Cap Development, get it as low as possible, and get it advertised for next month.

New Business

Recorder Sharon Dugas, as a courtesy, let the Council know that she was getting ready to do some micro filming from the perpetuation fund.

Commissioner President David Gogel said he would like to make the Council aware that the property at the old Troy Refinery Site should be released sometime this year. Gogel said he

September 16, 2014

personally felt that property, and the property behind the Ambulance Station on Highway 66 should be sold.

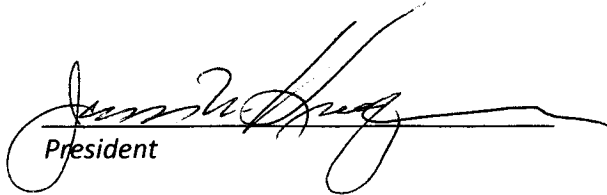
Commissioner Seiler said he felt we should keep the property and rent it out to the highest bidder.

After more discussion there was no resolution but everyone will continue to look into the issue and try to decide how they want to handle it.

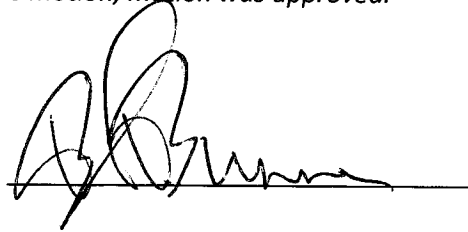
Steve Winsett asked the Auditor to find out how much we pay out for rent, insurance, utilities, total expense for offices that are located out of the courthouse.

Kress made a motion to adjourn. Knepper seconded the motion, motion was approved.

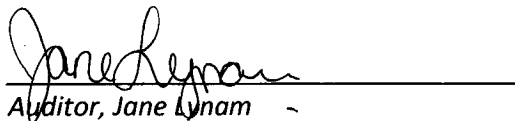
Meeting was adjourned at 6:35 P.M.



President



Attest:



Auditor, Jane Lynam



